

# Woodstock Planning Board Meeting 02.10.2014

Minutes are subject to approval at the next regularly scheduled meeting

**Meeting called to order: 6:30 PM by Bonnie Ham (Chair)**

**Roll Call attendance by Secretary: Present (\*):**

Regular Members: Bonnie Ham, Chair\* Gil Rand (Selectman Representative)\*, Scott Rice (Vice-Chair)\*(late), Pat Griffin\*, Jay Polimeno\*, Jeff Ingalls\*. Alternate: Mike Donahue

**Public:** Public present: Ruth Ballmer.

## **Minutes of previous meeting:**

Pat made a motion and Gil seconded to table the regular meeting minutes of 1/13/14 until meeting of 3/10/14 as minutes need to be amended regarding Cox property. Clarification on original request-Bonnie Emerson requested information on requirements for setbacks for existing lots. Board discussed and since these lots were created prior to the 1978 subdivision changes they are grandfathered to the setback requirements at that time of 10' and 20'. Pat motioned and Gill seconded to table minutes. All board members in attendance voted to table minutes until Mar. 10, 2014 meeting.

## **Reading of communications directed to the Board:**

Received communication from All-Points Technology Corporation regarding status of AT & T Tower on Potato Hill (re bracing proof NH 1461) stating that the tower modifications and reinforcements were conducted in accordance with design drawings and structural report.

## **Report of officers and committees:**

No selectmen's report.

**Public Participation/Informational** None.

## **New business:**

Board discussed methods of informing voters concerning ballot items regarding changes to Shoreland Protection and Floodplain Development Ordinances. Board decided to have handouts at table in Town Hall on March 11, 2014 for voters. Copies of old ordinances and new proposals will be available at Town Office. Board recessed meeting for Shoreland Protection Ordinance Hearing at 6:45 pm.

**Public Hearing on Shoreland Protection Ordinances.** Board discussed wording of ballot. Bonnie adjourned hearing and reopened meeting. Scott motioned and Pat seconded to word warrant/ballot language to read: "Are you in favor of the repeal of the Shoreland Protection Ordinance? The requirements of the State of New Hampshire Chapter 483-B: 9 Minimum Shoreland Protection Standard would still apply." Roll call vote was taken. All board members in attendance voted in favor.

**Bond Renewal for R&E Leasing:** Bonnie has sent letter to Bill Conn but is not sure whether he has received it as it was sent to Lincoln. New address has been provided and secretary will send letter via certified mail/return receipt giving him until March 1, 2014 to provide proof of bond renewal. Bonnie recessed meeting at 7:00 pm and opened hearing on Floodplain Development Ordinance.

**Public Hearing on Floodplain Development Ordinances.** Bonnie been in contact with state and has received a copy of a NH Model Floodplain Management Ordinance. Some discussion followed. Bonnie adjourned hearing and reopened meeting. Pat motioned and Gil seconded to word warrant/ballot language to read: "Are you in favor of repealing the Town of Woodstock Floodplain Development Ordinance and adopting the New Hampshire Model Floodplain Management Ordinance?" Roll call vote was taken. All board members in attendance voted in favor.

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## Other business:

**Change Out Equipment Building Permit** - Received two building permits to change out equipment on Verizon and AT&T towers. New laws have been enacted and changes to equipment on existing towers do not need planning board permission. Changes can be up to 10% higher and 10% wider than original tower. Planning board permission is still needed for new towers. A building permit for changes is needed and the building inspector can ask for bracing proofs.

## Calendar of Events:

### Projects - Ordinances

1. **Excavation Ordinance** - continue review/revision discussion. *Note disturbed area when bond is initiated or renewed.*
2. **Telecommunication Ordinance** - Need to review and make any necessary changes.

**Meeting adjourned at 7:30 pm.**

**Next regular meeting date: 03.10.2014 at 6:30 p.m.**

Respectfully submitted,

Judy Boyle/Secretary